



MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Official Minutes
Special Meeting by Conference Call

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November 3, 2006

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY CONFERENCE CALL ON FRIDAY, NOVEMBER 10, 2006**

A special meeting of the Missouri Highways and Transportation Commission was held by conference call on Friday, November 3, 2006, in order to consider bids received for road and bridge improvement projects had been received on October 27, 2006, and he recommended awards be made to the lowest responsive and responsible bidders noted in Table I below. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. Commission members present were: Chairman Bill McKenna, James B. Anderson, Duane S. Michie, Mike Kehoe, and David A. Gach. Vice Chairman Marjorie B. Schramm was absent.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

AWARD OF CONTRACTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated January 30, 2006, to all members of the Commission requesting award of contracts for bridge replacements as noted below. Bids on these projects were received on January 27, 2006.

The action was requested in advance of the Commission's regular meeting to allow the contractors to begin work as soon as possible to replace bridges that have been closed to traffic. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Table I
Award of Contracts
October 27, 2006, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
102	46	NODAWA Y, WORTH	J1L0700F	\$678,416.52	\$0	Norris Asphalt Paving Co.	Plant Mix Bituminous Surface Leveling Course (SL)
103	Y	Clinton	J1L0600E	\$1,127,678.75	\$0	Ideker Inc.	Plant Mix Bituminous Surface Leveling Course (SL)
	121	Clinton	J1L0700B		\$0		
	EE	DeKalb	J1L0700C		\$0		
	BUS 36	DeKalb	J1L0700D		\$0		
	D	Clay, Ray	J4L0700C		\$144.00		
	Z	Ray	J4L0700D		\$144.00		
201	136	Mercer	J2M0018	\$3,863,219.17	\$0	Chester Bross Const. CO./C.B. Equipment Inc.	Plant Mix Bituminous Surface Leveling Course
			J2P0442B		\$288.00		Grading, Optional Pavement and Replace 2 Concrete Girder Bridges
301	T, OO	St. Charles, Warren	J3L0700C	\$582,986.03	\$0	G&M Concrete & Asphalt Co., Inc.	Thin-Lift Overlay (SL)
302	24/ 61	Marion	J3P0706	\$1,816,912.28	\$656.00	Chester Bross Const. CO./C.B. Equipment Inc.	Resurface SBL With Superpave & Shoulders with BP-1
	24	Marion	J3P0713		\$0		Coldmill & Resurface Driving Lanes with Superpave
303	70	Montgomery	J3I0746	\$43,463.00	\$500.00	Gerstner Electric Inc.	Install Ramp Lighting
304	61	Ralls	J3P0705	\$1,638,845.98	\$1,312.00	Chester Bross Const.. CO./C.B. Equipment Inc.	Resurfacing with BP-1 & Superpave
305	F	Marion	J3S0472	\$366,193.44	\$0	Bleigh Construction Company	Grading, Bridge - Concrete Girder and Optional Pavement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401	69	Clay	J4P1099	\$2,988,197.55	\$328.00	APAC-Kansas, Inc., Kansas City Division	Resurfacing with Superpave, Bridge - Rehabilitation and Optional Outside Shoulder in Two Disconnected Sections
501	54	Camden	J5P0648B	\$1,678,496.56	\$656.00	Don Schnieders Excavating Company, Inc.	Grading, Optional Paving, and Bridge - Concrete Girder
502*	100	Gasconade	J5S0824	\$1,173,031.48	\$984.00	Don Schnieders Excavating Company, Inc.	Grading, Optional Pavement, and Bridge Replacement
503	M	Boone	J5L0700H	\$739,354.15	\$0	Chester Bross Const. CO./C.B. Equipment Inc.	Plant Mix Bituminous Surface Leveling Course (SL)
	Y	Boone, Callaway	J5L0700L				Plant Mix Bituminous Surface Leveling Course(SL)
601	55	St. Louis City	J6I1958	\$111,658.39	\$0	Kozeny-Wagner, Inc.	Install Brick Panels and Concrete Capstone on Existing Retaining Wall
602	340	St. Louis	J6S1990	\$2,015,714.00	\$145,985.00	Gerstner Electric Inc.	ITS Equipment & Signal Controller Replacement
	100/61/67	St. Louis	J6S1990B		\$213,780.00		
	170/ D	St. Louis	J6S1990C		\$181,475.00		
603	WW	Jefferson	J6L0700G	\$694,573.06	\$0	Jokerst Paving & Contracting, Inc.	Resurfacing with Bituminous Pavement (BP-1), Pavement Repair
701	44	Newton	J7I0767	\$4,929,400.39	\$450,281.00	Branco Enterprises, Inc.	Removal of Old and Construction of New Welcome Center, Pave Parking Areas, and Resurface Ramps
702**	39	Lawrence	J7P0733	\$565,120.25	\$188.86	R.L. Persons Construction Inc.	Grading, Drainage & Optional Pavement
703	ZZ	St. Clair	J7S0782J	\$371,889.10	\$300.00	Mill Valley Construction, Inc.	Bridge Rehabilitation Epoxy Polymer Overlay
	WW	Vernon	J7S0782K		\$300.00		
704	EE	Barry	J7S0782B	\$219,907.20	\$300.00	Mill Valley Construction, Inc.	Epoxy Polymer Overlay and Deck Repair on Bridge No. A2070
	90	McDonald	J7S0782G		\$300.00		EPOXY POLYMER OVERLAY AND DECK REPAIR OVER BRIDGE NO. A1827
	K	McDonald	J7S0782H		\$300.00		Epoxy Polymer Overlay and Deck Repair Over Bridge No. A1825
	O	Newton	J7S0782I		\$300.00		Epoxy Polymery Overlay and Deck Repair on Bridge No. A1972E
705	WW	Dade	J7S0782C	\$243,102.00	\$600.00	Mill Valley Construction, Inc.	Epoxy Polymer Overlay and Deck Repair on Bridge No. A1972E
	43	Jasper	J7S0782D		\$300.00		Epoxy Polymer Overlay and Deck Repair on Bridge No. A3659
	96	Jasper	J7S0782E		\$300.00		Epoxy Polymer Overlay and Deck Repair on Bridge No. A3228

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
	TT	Lawrence	J7S0782F		\$300.00		Epoxy Polymer Overlay and Deck Repair on Bridge No. R0119
706	97	Lawrence	J7S0689	\$390,934.00	\$0	Joe's Bridge & Grading, Inc.	Grading Resurfacing with Bituminous Pavement and Alternate Bridge Structures
	97	Lawrence	J7S0720		\$0		Bridge – Box Culvert
707	43	Newton	J7S0779C	\$939,353.68	\$656.00	APAC-Missouri, Inc.	Coldmilling & Optional Pavement
708	96	Jasper, Lawrence	J7S0827	\$1,913,247.53	\$656.00	Leo Journagan Construction, Inc.	Resurfacing with Superpave
709	171	Jasper	J7P0801E	\$5,460,946.45	\$656.00	Leo Journagan Construction, Inc.	Resurfacing with Superpave and Resurfacing Shoulders with BP-1
	60	Newton	J7P0801G		\$656.00		Resurfacing with BP-1
	MO 171	Jasper	J7P0819		\$656.00		Resurfacing with Superpave and Resurfacing Shoulders with BP-1
	43	Newton	J7S0779D		\$656.00		Resurfacing with BP-1 and Adding Turn Lane
	66	Jasper	J7S0779F		\$656.00		Resurfacing with Superpave
	571	Jasper	J7S0779H		\$656.00		Coldmilling & Resurfacing with Superpave
	66	Jasper	J7S0832		\$656.00		Resurfacing with Superpave
801	76	Taney	J8L0700F	\$825,987.54	\$0	Leo Journagan Construction, Inc.	Resurfacing with Bituminous Pavement (BP-1)
	BUS 65	Taney	J8L0700G		\$0		
901	8	Crawford	J9L0600Q	\$943,758.93	\$0	Lake Asphalt Paving & Construction, LLC	Resurfacing with Bituminous Pavement (BP-1) Paved Shoulders
902	21	Carter	J9L0700W	\$425,564.50	\$6,029.90	Ozark Asphalt Company	Resurfacing with Bituminous Pavement (SL)
903	21	Washington	J9P0441	\$1,270,689.64	\$1,020.23	Robertson, Incorporated Bridge & Grading Division	Grading, Drainage, Optional Pavement and Bridge Replacement
				\$38,018,641.57	\$1,012,975.99		

* Funding by City of Herman - \$300,000.00

** Funding by City of Aurora - \$294,620.25

Rejection of Bids, October 27, 2006, Bid Opening

Mr. Nichols recommended that Call No. 802, as noted in Table II below, be rejected because it was considered excessive.

Table II
Rejection of Bids
August 25, 2006

Call No.	Route	County	Project No.	Description
802	76	Taney	J8P0824	Bridge Rehabilitation – Cleaning and Painting of Structural Steel, and Epoxy Concrete Overlay
	160		J8P0825	

Commission Action

After consideration and upon motion by Commissioner _____, seconded by Commissioner _____, the Commission took the following actions:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on October 27, 2006, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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